

Extraordinary Resolution

THE CITY OF GLASGOW PHILHARMONIC FOUNDATION

AT an Extraordinary General Meeting of the above company, duly convened and held at the Conference Suite, Dundas Business Centre, 38/40 New City Road, Glasgow G4 9JT on Wednesday 10th June 1998, the following extraordinary resolution was duly passed-

RESOLUTION

"It has been proved to the satisfaction of the meeting that the company cannot by reason of its liabilities continue its business and that it is advisable that the same should be wound up; and that the company be wound up voluntarily."

C M Scott
Director

(76)

COCKBURNS VALVE SERVICES LIMITED

THE NATIONAL STEEL FOUNDRY (1914) LIMITED

Notice of Final Meeting of Members

NOTICE is hereby given pursuant to S.94 Insolvency Act 1986 that the final meeting of Members of the above-named companies will be held at 2 The Elms, Church Road, Claygate, Surrey KT10 0JT on Monday 3rd August 1998 at 11.00am, for the purpose of receiving a Report showing how the liquidations have been conducted and the companies' property disposed of.

Robin A Ellis
Liquidator

26th June 1998

(19)

COUNTY FABRICATORS AND BUILDERS (GLASGOW) LIMITED

(In Liquidation)

Registered Office:

George House, 50 George Square, Glasgow G2 1RR

I, J C J Readman, Chartered Accountant hereby give notice that I was appointed Interim Liquidator of County Fabricators and Builders (Glasgow) Limited on 15th June 1998, by Interlocutor of the Sheriff of Glasgow and Strathkelvin at Glasgow Sheriff Court.

Notice is also given that the First Meeting of Creditors of the above company will be held at George House, 50 George Square, Glasgow G2 1RR on 21st July 1998 at 10am for the purposes of choosing a liquidator and of determining whether to establish a Liquidation Committee.

Creditors whose claims are unsecured, in whole or in part, are entitled to attend and vote in person or by proxy providing that their claims and proxies have been submitted and accepted at the meeting or lodge beforehand at the undernoted address. A resolution will be passed when a majority in value of those voting have voted in favour of

it. For the purpose of formulating claims, creditors should note that the date of commencement of the liquidation is 15th May 1998.

J C J Readman
Interim Liquidator

Ernst & Young
George House
50 George Square
Glasgow G2 1RR
29th June 1998

(119)

Special Resolution

Pursuant to section 378(1) of the Companies Act 1985 and Section 84 of the Insolvency Act 1986

DALGETY HF LIMITED

Company Number: 23452

FAIRLORD LIMITED

Company Number: 59591

THE PANMURE TRADING COMPANY LIMITED

Company Number: 50840

Passed on the 22nd June 1998

AT an Extraordinary General Meeting of the Members of the above named company, duly convened and held at 100 George Street, London, W1H 5RH on the 22nd June 1998 the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Peter John Godfrey-Evans, Mercer & Hole, 72 London Road, St Albans, Hertfordshire AL1 1NS be and is hereby appointed Liquidator for the purposes of such winding up".

D Lee
Chairman

(99)

Notice of Appointment of Liquidator

Members Voluntary Winding Up

Pursuant to section 109 of the Insolvency Act 1986

Company Numbers:
a) 23452
b) 59591
c) 50840

Name of Companies:
a) Dalgety HF Limited
b) Fairlord Limited
c) The Panmure Trading Company Limited

Address of Registered Office:
Cresswell Mill
Brooms Road
Dumfries, DG1 2EA
Scotland

Type of Liquidation:
Members Voluntary